

MINUTES
MONTGOMERY COUNTY COMMISSIONER MEETING
MONDAY, MAY 22, 2023

The Montgomery County Commissioners met in regular session on Monday, May 22, 2023 at 8:00 am at the Montgomery County Government Center, 1580 Constitution Row – Room E109, Crawfordsville, Indiana.

CALL TO ORDER

On call of the roll, the members of the Board were shown to be present as follows: President, John E. Frey; Commissioner Jim Fulwider and Commissioner Dan Guard.

Also present: County Attorney Dan Taylor; County Administrator Tom Klein; Auditor Mindy Byers; Building Administrator Marc Bonwell; Sheriff Ryan Needham; Chief Probation Officer Andria Geigle; Highway Director Jake Lough; CCC Director Sherry Henry; Health Administrator Adrienne Northcutt; and Executive Assistant Lori Dossett.

PLEDGE & PRAYER

Board President Commissioner John Frey led the pledge of allegiance and Jim Fulwider led the prayer.

CONSENT AGENDA

Approval of Claims: May 8, 2023 to May 22, 2023

Payroll 5/17: \$443,012.65

Accounts Payable: \$2,967,177.11

Minutes: May 8, 2023

VAF Copier Lease - Health Department

Ricoh IM C3000 - 60 month Lease \$146.49/Maintenance Contract \$168 per quarter

Commissioner Guard moved to approve the consent agenda. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.

PUBLIC HEARING

Re-Zone 2023-2 GPE, LLC: Request to Re-zone a 7.8 Parcel of Real Property from Agricultural to Residential for the Purpose of a Minor Subdivision

Building Administrator Marc Bonwell advised Petitioner GPE, Inc. submitted a request to the Plan Commission to Re-Zone a 7.8 acre parcel of real property from Agricultural to Residential for the purpose of a Minor Subdivision. The property is located at 10250 E Block of State Road 32. The Plan Commission held a Public Hearing on April 26, 2023 to consider the re-zone of an 8 acre parcel located on SR 32 and with a 7-0 vote for a favorable recommendation to be sent to the County Commissioners.

Commissioner Frey Opened the Public Hearing @ 8:03 am.

Hearing no comment,

Commissioner Frey Closed the Public Hearing @ 8:03 am

Ordinance 2023-6: Approving the Request of GPE, Inc. and Rezoning a Certain Parcel of Land in the 10250 East Block of State Road 32 from Agricultural to Residential

Commissioner Fulwider moved to approve Ordinance 2023-6. Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.

NEW BUSINESS

Amended Memorandum of Understanding Between City of Crawfordsville and Montgomery County Regarding - Purple Heart Parkway Extension

Attorney Taylor stated last year, the County and the City of Crawfordsville entered in to a Memorandum of Understanding to share the costs for the design and construction of an extension of Purple Heart Parkway from State Road 231 to Ladoga Road.

The proposed "Amended Memorandum of Understanding" between the County and the City for this project provides for a few changes to the agreement.

The amended MOU changes the share of the cost of construction to 50% for each party. Previously, it was 59% for the County and 41% for the City. It also amends Section 5 pertaining to the recapture of expenses after annexation. Upon annexation of a portion of the "extension" by the City, the City will not be required to reimburse the County for expenses incurred on the project. The County is also releasing the City of its obligations under prior agreements to reimburse the County for expenses related to the extension of Purple Heart Parkway between State Road 231 and State 47 South if the City annexes land adjacent to this section of the road.

Section 6 clarifies that the City will construct sanitary sewer lines in the right of way to the serve the extension area upon the signing of voluntary annexation petitions by property owners along the north side of the extension. Section 7 clarifies that the City will engage the Indiana American Water Company to construct water lines in the right of way to serve the extension area. The construction of the water lines is also contingent upon receiving voluntary annexation petitions from the property owners along the north side of the extension.

Commissioner Guard moved to approve the Amended Memorandum of Understanding Between City of Crawfordsville and Montgomery County Regarding Purple Heart Parkway East Extension. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.

Bridge Inspection/Re-Inspection Contract - USI Consulting

Highway Director Jake Lough state that Bridge Inspection/Re-Inspections are a state mandated process to have all bridges inspected. This contract is with USI for the amount of \$344,025.34 for the years 2024 through 2027. USI was selected through an INDOT standardized score sheet. This is an 80/20 project meaning the County will pay the full amount and request reimbursement of 80% of the contract.

Commissioner Guard moved to approve the Bridge Inspection/Re-Inspection Contract with USI Consulting. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.

ORDINANCES

1st Reading Ordinance 2023-7: Creating the Montgomery County Family Recovery Court 2023 Women's Legacy Grant Fund - \$3,050

The Montgomery County Community Foundation on behalf of the 2023 Women's Legacy Fund awarded to Montgomery County Family Recovery Court \$3,050 to be used for drug screenings and incentives for participants of Family Recovery Court.

OTHER BUSINESS

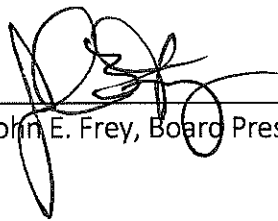
ADJOURNMENT

There being no further business before the Board, *Commissioner Guard moved to adjourn. Motion passed 3-0 votes in favor.* Meeting adjourned @ 8:06 am.

Minutes prepared by Commissioners Executive Assistant Lori Dossett.

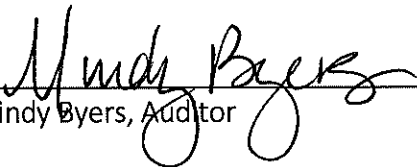
The next regular meeting will be held on Monday, June 12, 2023 @ 8:00 am @ Montgomery County Government Center-Room E-109.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS:



John E. Frey, Board President

Attest:



Mindy Byers, Auditor